**L & A O’Rourke Investments**

**Minutes of Meeting of the Trustees on 30 April 2021 at 11:00am**

Present Mr. Lindsay O’Rourke Chairperson

 Mrs. Amy O’Rourke Trustee

**SPECIAL MEETING**

**GENERAL**

In view of all the members being present, the chairperson declared the meeting duly constituted.

The chairperson informed the meeting that L & A O’Rourke Investments had been approached by a member, ……NAME proposing that the Superannuation Fund receive a roll over from the members other Superannuation fund The Australian Superannuation Fund.

It was agreed by all members present that this roll over should be accepted by L & A O’Rourke Investments and be promptly invested.

**OTHER BUSINESS**

In view of there being no other business, the meeting was closed at 11:15am

Signed:-

…………………………………………………………………………………………. 5/01 /2021

Lindsay O’Rourke

…………………………………………………………………………………………. 5/01 /2021

Amy O’Rourke